

**THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR  
SESSION ON FRIDAY, JULY 1, 2011 AT 9:30 A.M.**

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS.  
BRENDA ADAMS, COUNTY AUDITOR, AND PETE FOLEY, COUNTY ATTORNEY, WERE  
ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER

**MORGAN HOSPITAL CLOSING DOCUMENTS**

Pete Foley stated that in working on the details of the closing documents with the attorneys for Morgan Hospital and IU Health Clarion, they have revised the date in the Assignment and Assumption Agreement. The agreement assigns all the assets in the hospital to the new entity. The documents were previously approved, but Mr. Foley requested that the documents be approved again since they have been revised. Brian Goss made a motion to approve the documents. Seconded by Don Adams. Motion carried 3-0.

**APPOINTMENT – CONSTRUCTION WAGE COMMITTEE**

Don Adams made a motion to appoint Larry Smith as the owner's representative, Jimmy Waggoner as the taxpayer representative, and Norman Voyles as the legislative body representative for the 2011 Road Resurfacing Project. Seconded by Brian Goss. Motion carried 3-0.

**MINUTES - 6/6/11**

Brian Goss made a motion to approve the minutes of the June 6, 2011 meeting. Seconded by Don Adams. Motion carried 3-0.

**CLAIMS**

Don Adams made a motion to approve the monthly claims totaling \$1,979,842.75. Seconded by Brian Goss. Motion carried 3-0.

**HIGHWAY UPDATE**

Jimmy Waggoner, Acting Highway Superintendent, stated that crews are hot patching and they will be starting to chip seal the roads next week.

**ENGINEER UPDATE**

Larry Smith, Morgan County Highway Engineer, stated that the contractor should have the deck off of Bridge #57, Blue Bluff Road by the end of next week. They started to deck the bridge and ran skreet elevations to make sure there is enough thickness. They found a ¾" bump on one of the piers so they engineering firm will have to re-calculate to make sure the deck is thick enough.

Mr. Smith looked at roads in the area where work is taking place and heavy trucks are coming in. Mr. Smith stated that he will be establishing bond amounts for these roads and will work with Mr. Foley. Mr. Foley asked if it would help to have an ordinance that would establish the requirements. Mr. Smith stated that that would be helpful.

Mr. Smith requested that the Board approve the INDOT LPA Project Coordination Contract for the sign replacement project. This includes the MPO area and the local area. INDOT funds will be used to pay 90% of the costs (maximum amount \$932,971). Brian Goss made a motion to approve the agreement. Seconded by Don Adams. Motion carried 3-0.

Brian Goss asked about the installation of power poles on Baseline Road and asked Mr. Smith to request that the poles be more than 4" from the edge of the road.

**ADJOURNMENT**

Brian Goss made a motion to adjourn the meeting. Seconded by Don Adams. Motion carried 3-0.

Morgan County Board of Commissioners

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Norman Voyles

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Brian Goss

Attest:

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Brenda Adams, Morgan Co. Auditor

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Don Adams